

# **Ad-hoc Agricultural Assessment Work Group**

7500 Odawa Circle, Harbor Springs, MI 49740

## **Meeting Minutes**

**June 25, 2014**

The meeting was called to order at 4:10 pm.

Committee members: John Keshick, Marci Reyes, Mike Naganashe

Tribal Council present: Secretary Julie Shananaquet, Legislative Leader Regina Gasco Bentley

Legislative Branch Staff: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount

Guests: Doug Craven, Regina Brubacker-Carver

Motion by Councilor Keshick and supported by Councilor Naganashe to adopt the agenda as amended.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried.

Motion by Councilor Naganashe and supported by Councilor Keshick to approve the minutes of May 28, 2014, as presented.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried.

Discussion: Councilor Keshick provided an update regarding review and approval of expenditure receipts as submitted toward the \$2,500 paid to Doug Schlappi for funding for equipment maintenance, fuel costs, supplies and other miscellaneous items for operations expenses.

Discussion: Councilor Keshick provided update regarding planting and state of plant growth, and what facility organic products to use for bug control, and the use of farm house other than for a housing facility, but rather for process canning.

Discussion: Legislative Services Attorney Budnick provided update in how the farm can be economically viable by at least breaking even and application for grants and take another look at the master plan.

Update from Doug Craven on Forest Management plan and composting with regard to level and grade samples and communication with Odawa Fishery, Inc. Legislative Services Attorney Budnick will follow up on the Forest Management plan and provide Natural Resource Department an update.

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Discussion regarding possible State of Michigan limited time easement for logging purposes.

Discussion on getting a business plan for fish composting. LSA Budnick will contact Wendy Wayland and get some contacts. All AAWG members send any contact to LSA Budnick.

Public Comment opened at 5:59 pm, no comments,  
Public Comment closed at 5:59 pm

Next meeting: July 16, 2014 at 4:00 pm in Tribal Council Chamber

## A. Adjournment

Motion by Councilor Naganashe and supported by Councilor Keshick to adjourn at 6:01 pm.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried.

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Committee Secretary

Date